

AGENDA

**MID-YEAR BUDGET RETREAT
LANCASTER COUNTY BOARD OF COMMISSIONERS
UNION BANK AND TRUST, 6801 S. 27TH STREET
WEDNESDAY, FEBRUARY 11, 2009
8:30 A.M. - 4:00 P.M.**

- 1. 8:30 a.m. MID-YEAR BUDGET REVIEW** - Dennis Meyer, Budget and Fiscal Officer
 - a. Mid-Year Status of Expenditure Budget
 - b. Mid-Year Status of Revenue Budget
 - c. Miscellaneous Budgets
 - d. Five-Year Forecast
 - e. Letters from Agencies
 - f. Department Budget Hearing Schedule for FY09-10
 - g. Fiscal Year 09-10 Instruction Letter to Agencies

- 2. 11:45 COMMITTEE ASSIGNMENTS**

- 3. 12:00 NOON LUNCH**

- 4. 1:00 p.m. LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator

- 5. 3:00 p.m. OTHER ISSUES**
 - a. 84th and Havelock Master Plan
 - b. Schedule for Improving dirt Roads
 - c. District Court Administrator and Law Clerk
 - d. Graduated Sanctions Increase (\$5,600)
 - e. Tasers
 - f. Juvenile Court Contracts
 - g. Community Corrections Staffing (Return to Custody)
 - h. Dr. Roy Salary

- 6. 3:30 p.m. BUDGET WRAP-UP**